

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY  
TUESDAY, AUGUST 7, 2012  
5:30 P.M.**

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m. with Gary Cameron, Angie Barton, and Marvin Hedrick answering roll call. Board Member, Darrin McGowan was not present. Also present was City Attorney, Julie Newhouse.

**MINUTES**

Minutes of the July 5 joint EMS meeting and July 17, 2012 meetings were presented for approval. Cameron made a motion to approve the minutes as presented. Barton seconded the motion. Motion carried.

**MAYOR'S REPORT**

Mayor Pavey reported:

- Reminder of the City picnic August 25<sup>th</sup> at 5:00 p.m.
- The Fire Department will continue to water the trees on Main Street.
- Fire Chief Jenkins will put together a program to explain the FSLA for the Fire Department to the benefits committee.
- The settlement agreement with Brackney has been completed.
- Cameron has met with Reggie Walton from Indianapolis and will be getting information to the Board regarding unsafe structures.
- The mayor is looking into the possibility of an intern program with Ivy Tech.
- Is in the process of setting up a meeting to review ADA requirements for the City.
- Depositions regarding the Park Restaurant are scheduled for September 27<sup>th</sup>.
- There will be a press conference tomorrow at 2:00 p.m. at the 201 Building.

**CLERK-TREASURER'S REPORT**

Copley handed out updates for the handbook policy.

**DEPARTMENT HEAD REPORTS**

**Police** – Tucker handed out his monthly report.

Tucker also said his department will be doing some advertising with the radio station over the Labor Day weekend promoting safe driving.

**CITIZEN CONCERNS**

None.

**UNFINISHED BUSINESS**

**NineStar Property Easement** – We are still waiting on a response.

**Police Policy and Procedure Manual** – A work session will be set up for a couple of members to review the proposed manual.

**NEW BUSINESS**

**Riverside Park Contract** – The Mayor passed out a copy of a contract with Riverside Park for the Board to review. He said no action was necessary tonight. He will ask the Park Board to review it first.

**Purchase of Property** – Julie Newhouse said they have been in discussion with Dave Matney concerning the purchase of the old VFW. This is being auctioned on line. In discussion with Matney they have agreed on \$25,000.00. With a note for \$10,000.00. If the City decides to back out they would lose the \$10,000.00. The approximate closing date would be September 7<sup>th</sup>. Mayor Pavey said he would like to tear the building down and use the property for semi parking. He said he would like to charge a fee for parking and issue permits. Ron Tolliver suggested that 2 permits be issued one for the cab and one for the trailer. Cameron made a motion to proceed with the purchase of the property. Hedrick seconded the motion. Motion carried.

**Unsafe Tree @ 8<sup>th</sup> & Fort Wayne Road** – Pavey said he has received a concern regarding a dead tree at 8<sup>th</sup> and Fort Wayne Road and a request for the City to remove the tree. Cameron asked if the City can do this. Newhouse said we would have to have the permission of the property owner. Cameron said he would like to review the matter and made a motion to table any decision. Hedrick seconded the motion. Motion carried.

**Animal Control Interlocal Agreement with Rush County** – Pavey passed out an interlocal agreement for the Board to review. Cameron made a motion to approve the interlocal agreement with the County. Barton seconded the motion. Motion carried.

There was no further business to come before the Board of Works; Hedrick made a motion to adjourn. Barton seconded the motion. The meeting adjourned at 5:57 p.m.

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MICHAEL P. PAVEY, MAYOR

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GARY M. CAMERON, MEMBER

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DARRIN L. MCGOWAN, MEMBER

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ANGELA L. BARTON, MEMBER

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MARVIN L. HEDRICK, MEMBER

ATTEST:

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ANN L. COPLEY, CLERK-TREASURER

